



**CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 5, 2024, 5:30 PM
COUNCIL CHAMBERS, CITY HALL
910 S. FRIENDSWOOD DR, FRIENDSWOOD, TEXAS 77546**

AGENDA

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE – United States and State of Texas

4. COUNCIL FOR A DAY

- A. Consider a proclamation declaring February 6, 2024, as Windsong Elementary School Day in the City of Friendswood, Texas.

5. COUNCIL COMMENTS AND REPORTS

Notice is hereby given in accordance with Section 551.0415 of the Texas Government Code, the City Council of the City of Friendswood may receive reports about items of community interest from City staff and/or a member of the City Council, but no action or possible action shall be taken or discussed concerning the subject of such report.

6. PUBLIC COMMENT

In order to comply with the provisions of the Texas Open Meetings Act, the City Council may not deliberate any item not listed on the agenda, as such, the City Council will listen to public comment and may (i) refer the item to City Management for further action or (ii) direct staff for the placement of said item on a future agenda. During public comment, the public shall comply with the Council's rules of decorum.

7. WORK SESSION TOPICS

- A. Presentation and discussion regarding Short-term Rentals.
B. Receive and discuss an update regarding Mobile Food Vendors.
C. Presentation and discussion regarding Replacement of Ladder Truck.

8. CITY MANAGER'S REPORT

- A. Present an update regarding Retired Chief Wieners receiving the Helping Hand Award.
B. Present an update regarding the Friendswood Police Department hosting a Texas Narcotics Officers Association training.
C. Present an update regarding Impact Fees.

9. BUSINESS ITEMS

- A. Consider authorizing the approval of an Interlocal Agreement with the Harris-Galveston Area Council in relation to the Friendswood Parkway Corridor Study.
B. Consider authorizing the purchase of a ladder fire truck from Siddons Martin Emergency

Group, LLC, through the Houston-Galveston Area Council, for the Friendswood Volunteer Fire Department.

10. PROPOSED RESOLUTIONS & ORDINANCES

- A. Consider an ordinance amending the City's General Budget for Fiscal Year 2023-2024 by approving "Budget Amendment III" and providing for supplemental appropriation and/or transfer of certain funds.
- B. Consider on first reading an ordinance approving a rate adjustment for solid waste collection and disposal.

11. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. Consider a resolution ratifying and approving the City of Friendswood's application to the Office of the Governor for the FY2024 State Homeland Security Program to fund the purchase of cyanide kits for EMS ambulances and appointing the Mayor to act as the City's authorized representative for all purposes under the grant.
- B. Consider a resolution authorizing the submission of a grant application to the Office of the Governor of Texas, Public Safety Office, Criminal Justice Division, for the Bullet-Resistant Shield Grant Program and appointing the Mayor to act as the City's authorized representative for all purposes under the grant.
- C. Consider a resolution authorizing the submission of a grant application to the Criminal Justice Division of the Office of Governor for grant funds pursuant to the General Victim Assistance Direct Services Program; authorizing a cash and in-kind matches; and appointing the Mayor to act as the City's authorized representative for all purposes under the grant.
- D. Consider a resolution authorizing the submission of a grant application to the Criminal Justice Division of the Office of the Governor for the FY2025 Criminal Justice Grant Program for the project titled Dispatch Console Furniture Upgrade and appointing the Mayor to act as the City's representative for all purposes under the grant.
- E. Consider a resolution denying the proposed rates and consolidation contained in the Statement of Intent to Change Rates filed by CenterPoint Energy Resources Corp., d/b/a/ CenterPoint Energy Entex and CenterPoint Energy and finding that the City shall be reimbursed for its reasonable rate case expenses.
- F. Consider authorizing the disposal of two decommissioned Police Department vehicles through Houston Auto Auction.
- G. Consider authorizing the disposal of three decommissioned Parks and Recreation vehicles through Public Surplus Auction.
- H. Consider authorizing the final acceptance of the Avalon at Friendswood, Section 2 Public Utilities Improvement Project.
- I. Consider appointing Willie Anderson to the Planning and Zoning Commission for an unexpired term effective immediately and ending on June 30, 2024.
- J. Consider approving the ad valorem tax report for December 2023.
- K. Consider approving the minutes of the City Council Regular Meeting held on January 8, 2024.

12. EXECUTIVE SESSION

- A. Recess and convene into an executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the annual performance of the City Attorney.

13. DISCUSSION AND POSSIBLE ACTION

- A. Consider taking appropriate action regarding the City Attorney's annual performance evaluation.

14. ADJOURNMENT

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.090 TO DISCUSS ANY MATTERS LISTED ABOVE.

THE CITY OF FRIENDSWOOD IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. PLEASE CONTACT THE CITY SECRETARY'S OFFICE BY PHONE AT (281) 996-3270, FAX (281) 482-1634, OR CONTACT (281) 996-3270 VIA RELAY TEXAS AT 711 OR 1-800-735-2988 FOR TYY SERVICES. FOR MORE INFORMATION CONCERNING RELAY TEXAS, PLEASE VISIT: [HTTP://RELAYTEXAS.COM](http://RELAYTEXAS.COM).



Leticia Brysch, City Secretary

Posted in compliance with the Open Meetings Act on this
2nd day of February 2024, at 5:00 p.m.

